

11 February 2019

GrainCorp appoints Group General Counsel

GrainCorp today announces that Ms Stephanie Belton has been appointed to the role of Group General Counsel and will commence on 18 February 2019. Ms Belton will join the Executive Leadership Team reporting to Managing Director & CEO, Mark Palmquist and will be responsible for GrainCorp's legal and governance functions. Ms Belton will also be appointed as a Company Secretary in due course.

Ms Belton was most recently General Counsel and Company Secretary at SurfStitch Group Limited, and previously held General Counsel and senior management roles at Helloworld Limited, Qantas Airways Limited, and The Peninsular and Oriental Steam Navigation Company. Prior to Stephanie's corporate roles she worked in private practice at Linklaters in London.

Ms Belton holds a Bachelor of Laws (Hons) from the University of Strathclyde (Glasgow) and a Masters of Business Administration from the University of Oxford. Stephanie is admitted to practice in New South Wales and Scotland.

FURTHER INFORMATION

MEDIA

Luke O'Donnell
Senior Manager, Corporate Affairs
+61 2 9266 9465
+61 447 660 804
luke.odonnell@graincorp.com.au

INVESTORS

Luke Thrum
Investor Relations Manager
+61 2 9266 9217
+61 447 894 834
luke.thrum@graincorp.com.au